

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
April 8, 2025**

**Call to Order 7:05 PM**

**Board Members Present:**

Kenny Alf, Richard E. McDonald, Mack Frazier, Mark Bradford, Lisa Ward

**Attendees in addition to the board:**

Connor McEachron, Bailey McEachron, Kimberly Stevenson, John Estrada, Cathrine Ringel-Gray, Morgan Alf

**Secretary's Report**

Richard McDonald stated minutes were emailed to the membership, no corrections were made and asked for a motion to approve.

- Motion to Approve: Morgan Alf
- Second: Mack Frazier

**Treasurer's Report**

Treasurer's Report was presented by Lisa Ward.

- Total expenditures this month \$ 539.74
  - Total Deposits this month \$ 1,810.00
  - Beginning Balance \$ 186,112.42
  - Ending Balance \$ 187,382.68
  - Savings Account \$ 0.00
  - Certificate of Deposit Account \$ 11,678.09
  - Certificate of Deposit Account \$ 23,774.86
  - Texas Hill Country Bank \$ 1,430.52
  - TTL Cash in banks \$ 224,266.15
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- Motion to Approve: Kenny Alf
  - Seconded: Morgan Alf

## **Chief's Report**

Chief's report was presented by Kenny Alf.

- (7) calls – (1) Unauthorized burn, (2) Grass fire, (2) Brush fire, (1) Saddle fire, (2) Cancelled in route, (1) No response, (1) Vehicle fire.
- Both Morgan and Kenny covered the month's calls.
- Connor brought up 94's foam system being down.
- Morgan covered mutual aid procedures when Incident Command cannot be reached.
- 92 check engine light has been repaired. Connor will be performing a shake down run.
- 93's AC issue was repaired.

## **Presidents Report**

The President's Report was presented by Mark Bradford

- Mark brought up Lisa's efforts in locking down raffle items list.
- Mark touched base on the ESD concept for everyone to think about.

## **Old Business**

- April 26, 2025, SAT 5:30 PM for Williams Creek Study group Potluck.
- Crawfish boil Benefit in Bandera to raise funds for fire departments is 11<sup>th</sup> and 12<sup>th</sup> of April.

## **New Business**

- Lisa held an impromptu gathering for raffle item list ideas.
- Lisa's target date for going to printer for raffle tickets is first of May

## **Training**

- None this month.

## **Meeting Adjourned 7:56 PM**

- Motion to Adjourn: Morgan Alf
- Seconded: Lisa Ward